

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Transportation

ADMINISTRATIVE ACTION REPORT AND SUMMARY
February 14, 2008

ROLL CALL: 3:30 p.m. _____

ADJOURNED: 4:40 p.m. _____

COUNCIL MEMBERS PRESENT: Council Member Shirley Scott, Ward 4, Chair
Council Member Karin Uhlich, Ward 3

COUNCIL MEMBERS ABSENT: Council Member Rodney Glassman, Ward 2

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Call to the Audience - None	
2. Legislative Update: Mary Okoye, Director of the City's Intergovernmental Relations Department reported that the State legislature is working to resolve budget issues for next fiscal year. She said that shifts in HURF funding that have been proposed by the Governor to address budget shortfalls would not adversely impact Tucson's HURF allocation; however, recommendations being made by some legislators could have an impact.	Continue regular updates.
3. Regional Transportation Authority (RTA) Update: Jim Glock, TDOT Director, reported on the success of public open houses that were recently held for RTA projects. He also mentioned that a community workshop is being scheduled to present alignment alternatives for the Downtown Links project. Council Member Uhlich asked if there would be an appropriate opportunity to make a presentation to the RTA on the Grant Road Corridor planning work being conducted. Jim Glock responded that he would arrange for such a presentation to be made to the RTA's Citizen for Accountable Regional Transportation (CART) committee. This group is scheduled to meet in March.	Arrange for presentation to RTA CART on Grant Road Corridor planning.
4. I-10 Update: Jim Glock, TDOT Director, reported that traffic and pedestrian circulation and safety measures implemented for the Gem Show operated well and that the GemRide was a huge success.	Continue regular updates.
5. Transportation Enhancements: Melissa Antol, TDOT Planning, reported on the background; application criteria, process, and timeline; and implementation challenges involved with seeking funding through the Transportation Enhancement grant process.	No action taken.
6. Impact Fee Collections: Jim Cameron, Director, Finance Department, provided a report on impact fee receipts that are available for allocation as of December 31, 2007.	No action taken.
7. Strategic Plan: Jim TDOT Director, made a presentation on TDOT projects/programs proposed to be included in the Transportation section of the City's FY 08-09 Strategic Plan. Council Member Uhlich requested that the proposed projects/programs be cross-referenced with goals stated in the City's General Plan.	No action taken.
8. Future Agendas (<i>suggested topics for further consideration/approval</i>) Stormwater Utility	